

rev. 9/6/07

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 3

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		<b>DEPUTY CLERK</b> Brenda Tolbert		<b>REPORTER/FTR</b> 9:56 - 9:59	
<b>MAGISTRATE JUDGE</b> HON. MARIA-ELENA JAMES		<b>DATE</b> February 25, 2008		<b>NEW CASE</b> <input type="checkbox"/>	<b>CASE NUMBER</b> 3-08-70096 MEJ
<b>APPEARANCES</b>					
<b>DEFENDANT</b> TIMOTHY CRAIG	<b>AGE</b> 49	<b>CUST</b> AC	<b>P/NP</b> P	<b>ATTORNEY FOR DEFENDANT</b> Steven Kalar	<b>PD.</b> <input checked="" type="checkbox"/> <b>RET.</b> <input type="checkbox"/> <b>APPT.</b> <input checked="" type="checkbox"/>
<b>U.S. ATTORNEY</b> Allison Danner		<b>INTERPRETER</b>		<input checked="" type="checkbox"/> <b>FIN. AFFT</b> SUBMITTED	<input checked="" type="checkbox"/> <b>COUNSEL APPT'D</b>
<b>PROBATION OFFICER</b>	<b>PRETRIAL SERVICES OFFICER</b> Josh Libby		<b>DEF ELIGIBLE FOR</b> <input type="checkbox"/> APPT'D COUNSEL		<b>PARTIAL PAYMENT</b> <input type="checkbox"/> OF CJA FEES
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> <b>INITIAL APPEAR</b>	<input type="checkbox"/> <b>PRELIM HRG</b>	<input type="checkbox"/> <b>MOTION</b>		<input type="checkbox"/> <b>JUGM'T &amp; SENTG</b>	<input type="checkbox"/> <b>STATUS</b>
<input type="checkbox"/> <b>I.D. COUNSEL</b>	<input type="checkbox"/> <b>ARRAIGNMENT</b>	<input type="checkbox"/> <b>BOND HEARING</b>		<input type="checkbox"/> <b>INITIAL APPEAR</b> REV PROB OR S/R	<input type="checkbox"/> <b>OTHER</b>
<input type="checkbox"/> <b>DETENTION HRG</b>	<input type="checkbox"/> <b>ID / REMOV HRG</b>	<input type="checkbox"/> <b>CHANGE PLEA</b>		<input type="checkbox"/> <b>PROB. REVOC.</b>	<input type="checkbox"/> <b>ATTY APPT</b> HEARING
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> <b>ADVISED</b> OF RIGHTS	<input checked="" type="checkbox"/> <b>ADVISED</b> OF CHARGES	<input checked="" type="checkbox"/> <b>NAME AS CHARGED</b> IS TRUE NAME		<input type="checkbox"/> <b>TRUE NAME:</b>	
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> <b>ARRAIGNED ON</b> INFORMATION	<input type="checkbox"/> <b>ARRAIGNED ON</b> INDICTMENT	<input type="checkbox"/> <b>READING WAIVED</b> SUBSTANCE		<input type="checkbox"/> <b>WAIVER</b> <b>INDICTMENT FILED</b>	
<b>RELEASE</b>					
<input type="checkbox"/> <b>RELEASED</b> ON O/R	<input type="checkbox"/> <b>ISSUED</b> APPEARANCE BOND	<b>AMT OF SECURITY</b> \$		<b>SPECIAL NOTES</b> RICHARD W. WICKING CLERK, DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA SURRENDERED DATE:	
<b>PROPERTY TO BE POSTED</b> <input type="checkbox"/> <b>CASH</b> \$		<b>CORPORATE SECURITY</b> <input type="checkbox"/>		<b>REAL PROPERTY:</b> <input type="checkbox"/>	
<input checked="" type="checkbox"/> <b>MOTION</b> FOR DETENTION	<input type="checkbox"/> <b>PRETRIAL</b> SERVICES REPORT	<input type="checkbox"/> <b>DETAINED</b>	<input type="checkbox"/> <b>RELEASED</b>	<input checked="" type="checkbox"/> <b>DETENTION HEARING</b> AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> <b>REMANDED</b> TO CUSTODY
<b>ORDER REMOVED TO THE DISTRICT OF</b>					
<b>PLEA</b>					
<input type="checkbox"/> <b>CONSENT</b> ENTERED	<input type="checkbox"/> <b>NOT GUILTY</b>	<input type="checkbox"/> <b>GUILTY</b>		<b>GUILTY TO COUNTS:</b> <input type="checkbox"/>	
<input type="checkbox"/> <b>PRESENTENCE</b> REPORT ORDERED	<input type="checkbox"/> <b>CHANGE OF PLEA</b>	<input type="checkbox"/> <b>PLEA AGREEMENT</b> FILED		<b>OTHER:</b>	
<b>CONTINUANCE</b>					
<b>TO:</b> 3-7-08	<input type="checkbox"/> <b>ATTY APPT</b> HEARING	<input type="checkbox"/> <b>BOND</b> HEARING	<input type="checkbox"/> <b>STATUS RE:</b> CONSENT	<input type="checkbox"/> <b>STATUS /</b> TRIAL SET	
<b>AT:</b> 9:30 A.M.	<input type="checkbox"/> <b>SUBMIT FINAN.</b> AFFIDAVIT	<input type="checkbox"/> <b>PRELIMINARY</b> HEARING OR ARRAIGN- MENT	<input type="checkbox"/> <b>CHANGE OF</b> PLEA	<input type="checkbox"/> <b>OTHER</b>	
<b>BEFORE HON.</b> JCS	<input checked="" type="checkbox"/> <b>DETENTION</b> HEARING		<input type="checkbox"/> <b>MOTIONS</b>	<input type="checkbox"/> <b>JUDGMENT &amp;</b> SENTENCING	
<input checked="" type="checkbox"/> <b>TIME WAIVED</b>	<input type="checkbox"/> <b>TIME EXCLUDABLE</b> UNDER 18 § USC 3161	<input type="checkbox"/> <b>IDENTITY /</b> REMOVAL HEARING	<input type="checkbox"/> <b>PRETRIAL</b> CONFERENCE	<input type="checkbox"/> <b>PROB/SUP REV.</b> HEARING	
<b>ADDITIONAL PROCEEDINGS</b>					

AUSA Submitted Stip and Order to Unseal in Open Court-GRANTED. Matter also Scheduled to Set Prelim/Armt at Next Hearing Date.

BT, PTS, KAREN